

## **Alexandria Commission for the Arts**

### **Regular Meeting**

Tuesday, March 20<sup>th</sup>, 2018

Lee Center, 1108 Jefferson Street --- 7:00pm

### **AGENDA**

- I. Call to Order (7:00pm)
- II. Presentation – Del Ray Artisans
- III. Public Comment
- IV. Approval of Minutes – 5 minutes
  1. February 20<sup>th</sup> Regular Meeting
- V. Chair Report – 10 minutes
- VI. Committee, Task Force and Liaison Reports – 45 minutes
  1. Advocacy and Outreach Committee – Gayle Converse
    - Long-Term Planning Discussion
  2. Arts Education Committee – Kate Elkins
  3. Grants Committee – Allison Nance
  4. Social Media Committee – Catherine Barrett
  5. Burke Library Task Force – Catherine Barrett and Shirley Downs
    - Motion to Appoint Community Members
  6. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
  7. Voting Stickers Task Force – Matthew Stensrud and Karen Thomas
  8. Waterfront Commission Liaison – Susie Cohen
- VII. Office of the Arts Update – Matthew Harwood and Diane Ruggiero – 30 minutes
- VIII. Committee Review – 10 minutes
  1. Discussion and Motion to Appoint Commissioners
- IX. Captain Ryan Wojtanowski Memorial – 10 minutes
  1. Discussion and Motion on Recommendation
- X. New Business – 10 minutes
- XI. Good of the Order and Announcements
- XII. Adjournment (9:00pm)